



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE**

**LOS ANGELES COUNTY
CITY SELECTION COMMITTEE**

**LUMINARIAS RESTAURANT
3500 W. RAMONA BOULEVARD
MONTEREY PARK, CALIFORNIA 91754**

Wednesday, February 16, 2011

8:00 PM

MEMBERS

Agoura Hills	Hermosa Beach	Rolling Hills
Alhambra	Hidden Hills	Rolling Hills Estates
Arcadia	Huntington Park	Rosemead
Artesia	Industry	San Dimas
Avalon	Inglewood	San Fernando
Azusa	Irwindale	San Gabriel
Baldwin Park	La Cañada Flintridge	San Marino
Bell	La Habra Heights	Santa Clarita
Bellflower	Lakewood	Santa Fe Springs
Bell Gardens	La Mirada	Santa Monica
Beverly Hills	Lancaster	Sierra Madre
Bradbury	La Puente	Signal Hill
Burbank	La Verne	South El Monte
Calabasas	Lawndale	South Gate
Carson	Lomita	South Pasadena
Cerritos	Long Beach	Temple City
Claremont	Lynwood	Torrance
Commerce	Malibu	Vernon
Compton	Manhattan Beach	Walnut
Covina	Maywood	West Covina
Cudahy	Monrovia	West Hollywood
Culver City	Montebello	Westlake Village
Diamond Bar	Monterey Park	Whittier
Downey	Norwalk	
Duarte	Palmdale	
El Monte	Palos Verdes Estates	
El Segundo	Paramount	
Gardena	Pasadena	
Glendale	Pico Rivera	
Glendora	Pomona	
Hawaiian Gardens	Rancho Palos Verdes	
Hawthorne	Redondo Beach	

DRAFT

I. ADMINISTRATIVE MATTERS

1. Call to order and roll call. (11-0671)

Chairman Koehler called the meeting to order at 7:45 p.m.

Chair Koehler thanked all 46 city officials for attending and made a determination of a quorum being established upon registration records for the meeting.

Chair Koehler made a motion that the actions to be taken, be made by acclamation for purposes of expediting the vote process. On motion of Chair Koehler, by common consent and there being no objection, the Committee unanimously approved the motion.

Attachments: [MEMBERS PRESENT](#)

2. Approval of January 6, 2011 Minutes. (11-0672)

On motion of Chair Koehler, by common consent and there being no objection, the Committee unanimously approved the January 6, 2011 minutes as submitted.

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval of Revisions to the Rules and Regulations for Appointments to Los Angeles County Metropolitan Transportation Authority. (11-0675)

On motion of Chair Koehler, by common consent and there being no objection, the Committee unanimously approved the revisions to the Rules and Regulations For Appointments to the Los Angeles County Metropolitan Transportation Authority were approved as submitted.

Attachments: [SUPPORTING DOCUMENT](#)

4. Appointment of Councilmember John Fasana, representing the San Gabriel Valley Sector, to the Metropolitan Transportation Authority for a four-year term of office ending January 1, 2015. (11-0673)

On motion of Chair Koehler, by common consent and there being no objection, the Committee unanimously approved the appointment of Councilmember John Fasana of Duarte, representing the San Gabriel Valley Sector, to the MTA for a four-year term of office ending January 1, 2015.

5. Appointment of Councilmember Pam O'Connor, representing the Southwest Corridor Sector, to the Metropolitan Transportation Authority for a four-year term of office ending January 1, 2015. (11-0674)

On motion of Chair Koehler, by common consent and there being no objection, the Committee unanimously approved the appointment of Councilmember Pam O'Connor of Santa Monica, representing the Southwest Corridor Sector, to the MTA for a four-year term of office ending January 1, 2015.

II. MISCELLANEOUS

Public Comment

6. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (11-0687)

No members of the public addressed the Commission.

Adjournment

7. Adjournment of the meeting of February 16, 2011. (11-0688)

There being no further business, Chairman Koehler adjourned the meeting at 8:00 p.m.

8. PROXIES ARE AVAILABLE UPON REQUEST (11-0140)

The City Selection Committee proxies are on file.